

District	Off.	Yr.	Docket Number	OR	Mc.	Filing Date	Day	Yr.	J	Nat'l	Suit	23	Judge	Mag.	Jury	Dem	ARB	MD	Docket	Yr.	Docket Number	
0339	3	88	00364	1	02	23	88	1	850		3919									88	00364	T

CAUSE: TITLE 15 SEC. 77

- SECURITIES, COMMODITIES, EXCHANGE

PLAINTIFFS

ENTERED IN CIVIL

CA 8-88-0364-T
DEFENDANTS1. SECURITIES AND EXCHANGE
COMMISSION

2. ORED MINES, INC.

3. OREX, INC.

4. ~~COOK, WILLIAM R.~~ dismiss 8-2-88

5. SCHMIDT, BILL W.

6. ~~MULKEY, TYRUS REX~~

7. LITCHFIELD, DOUGLAS

INTERVENTION ():
WALTER R. MOONEY

SECOND AMENDED COMPLAINT 4-8-88

ADDING:

8. ~~CHEMEX, INC.~~ dismiss 8-2-889. ~~AL MARKETING, INC.~~ dismiss 12-29-89

10. RALPH JORDAN

11. ~~CHRISTIAN BRIGGS~~12. ~~C.J. COMU~~

ENTERED IN CIVIL

WRB

1. Jack W. Raines, (Stephen Webster) & Phillip
SECURITIES AND EXCHANGE COMMISSION
411 West 7th St., Room 800
Fort Worth, Texas 76102
XXXXXXXXXXXX
817/334-3821 or FTS 8/334-38212-7. Richard C. Landerman
2,4,5. 6337 Highland Drive #220
Salt Lake City, UTAH 84121
801/943-97003,7. C. Stanley Hunterton
300 South Fourth St., Suite 1510
Las Vegas, Nevada 891013,7 George Milner
MILNER GORANSON SORRELS UDASHEN WELLS
PARKER
2515 McKinney Ave STE 1500
LB 21
Dallas, Tx. 75201
214/651-1121George B. Milner
714 Jackson St., Suite 900
Dallas, Texas 75202

2,4,5., Peter R. Thompson, Ed Ash

10. FORRESTER & THOMPSON

801 E. Bell Road
Richardson, Texas 75081
(214) 437-9898WALTER R. MOONEY
4634 Smith Circle
Las Vegas, NV 89121
(Intervenor, Pro Se)2,5,10. Peter R. Thompson
STOLLENWERCK, MOORE & SILVERBERG
5000 Renaissance Tower
Dallas, TX 75270
469-1500SEE NEXT PAGE
368-1800

ADDITIONAL LIST OF ATTYS ON PAGE 1a

<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	/FILING FEES PAID			STATISTICAL REPORTS PROCESSED
	DATE	RECEIPT NUMBER	C D. NUMBER	Filing 2-29-88
		N/A		Termination
				Change

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

CA3-88-0364-T

DOCKET NO. _____

SECURITIES AND EXCHANGE COMMISSION

OREO MINES, INC., ET AL

PAGE 1a OF _____ PAGES

DATE

NR.

PROCEEDINGS

ADDITIONAL LIST OF ATTORNEYS

~~6,9.~~ Vincent W. Perini
~~PERINI & CARLOCK~~
~~One Turtle Creek Village~~
~~Suite 300 Founders Square, Suite 160~~
~~Dallas, TX. 75212~~ 900 Jackson St.
~~(214) 521-0390 977-9715 747-1134~~

2,4,5. Lowell Snow
 Richard C. Landerman
 SNOW & LANDERMAN
 7138 Highland Dr., Suite 110
 Salt Lake City, Utah 84121
 (801) 943-9700

2,5. Richard C. Landerman
 SNOW & LANDERMAN
 320 S. 320 West, #B-238
 Salt Lake City, Utah 84107
 (801) 265-1041

FOR JOHN P. DALE: * ~~Pamela~~ Heath
 Gary W. Blanscet, Robert K. Frisch
 SCOGGINS O'CONNOR & BLANSCET
 14180 Dallas Pkwy., Suite 800
 Dallas, TX. 75240
 (214) 233-9797

6. 9. Vincent W. Perini
 PERINI & CARLOCK
 160 Founders Square
 900 Jackson St.
 Dallas, TX 75202
 214/747-1134

FOR RICHARD M. HULL:
 Richard M. Hull, receiver
 2414 N. Akard, Suite 700
 Dallas, TX. 75201
 (214) 521-4815

&
 James S. Ramsey Jr.
 Kim J. Askew
 Kenneth J. Rubenstein
 HUGHES & LUCE
 2800 Momentum Place
 1717 Main St.
 Dallas, TX. 75201
 (214) 939-5500

Warren B. Richardson
 701 Marsh Ave.
 Reno, NV 89509
 (702) 323-7225

FOR ALL HOC INVESTMENT COMMITTEE
 OF SHADOW VALLEY/MINE
 PROJECT:

Gary W. Blanscet
 SCOGGINS O'CONNOR & BLANSCET
 14180 Dallas Parkway, Ste 800
 Dallas, TX. 75240
 (214) 233-9797

(Same as above)

7. Douglas Litchfield (PRO SE)
 3414 Tobias Lane
 Las Vegas, NV 89102
 (702) 458-6527

DATE	NR.	PROCEEDINGS 3-88-0364-T Case 3:88-cv-00364-M Document 1 Filed 02/23/88 Page 3 of 19 PageID 3
1988 Feb 23	1	COMPLAINT FOR CIVIL INJUNCTION AND OTHER EQUITABLE RELIEF (15) trw
	2	APPLICATION FOR TEMPORARY RESTRAINING ORDER, MOTION FOR PRELIMINARY INJUNCTION, MOTION TO APPOINT SPECIAL PROCESS SERVERS, AND APPLICATION FOR ORDER EXPEDITING DISCOVERY (4) trw
	3	MEMORANDUM IN SUPPORT OF PLTF'S APPLICATION FOR TEMPORARY RESTRAINING ORDER, MOTION FOR PRELIMINARY INJUNCTION, MOTION TO APPOINT SPECIAL PROCESS SERVERS, AND APPLICATION FOR ORDER EXPEDITING DISCOVERY (15+) trw
	4	Issued SUMMONS (6) trw
FEB 22	5	ORDER APPOINTING SPECIAL PROCESS SERVERS...Pltf's mtn for appointment of special process servers granted & Joseph Parker & Sammy L. Hughes are each hereby appointed special process servers, w/in the meaning of Rule 4(c), FRCP, for purposes of this action. cc to cns1/dktd on 2-24-88. (1) RBM/kj
	6	TEMPORARY RESTRAINING ORDER AND ORDER SETTING HEARING DATE FOR PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION...Defts hereby restrained & enjoined in connection w/purchase or sale of OREO/ OREX Investment Contracts or any o/security...see order for specifics. This tro shall expire @ 5 p.m. on 3-4-88 or such later date as may be ordered by court or agreed upon by parties hereto. Hearing on pltf's mtn for prelim injunction shall be held on 3-4-88 @ 2 p.m. cc to cns1/dktd on 2-24-88. (7) RBM/kj
	7	ORDER GRANTING EXPEDITED DISCOVERY...Pltf's application for order expediting disc granted; SEC may take depositions upon oral examination & demand production of docs or o/things, prior to expiration of 30 days after service of summons & complaint upon depts, subject to 24 hrs. notice to depts; SEC shall comply w/provisions of Rule 45 of FRCP; SEC may take depositions upon oral examination of depts, subject to 24 hrs notice; depts shall produce all docs requested by SEC w/in 24 hrs of service of such request; all written responses to SEC's requests for disc shall be delivered to SEC @ 411 W. 7th St., Suite 800, Fort Worth, Texas 76102, to attn of Jack W. Raines or such o/place as cns1 for SEC may direct in writing by most expeditious means available. cc to cns1/dktd on 2-24-88. (2) RBM/kj
FEB 23	8	MINUTE ORDER...Mtn for tro granted; mtn for expedited disc granted; mtn for appointed of process server granted; prelim injunction hearing set for 3-4-88 @ 2 p.m. dktd on 2-24-88. (1) kj
FEB 26	9	VERIFIED PETITION FOR PERMISSION TO PRACTICE IN THIS CASE ONLY. (Hunterton)(3) kj
	10	NOTICE OF DEPOSITION of Ralph B. Jordan on 2-25-88 @ 9 a.m. , James E. Peterson on 2-25-88 @ 2 p.m., John Doe on 2-26-88 @ 2 p.m. & George Taylor on 2-26-88 @ 3 p.m. in Fort Worth. (Pltf)(3) kj
FEB 29	11	MOTION FOR PROTECTIVE ORDER & BRIEF. (Tyrus Rex Mulkey)(8) kj
MAR 1	12	FIRST AMENDED COMPLAINT FOR CIVIL INJUNCTION AND OTHER EQUITABLE RELIEF. (Pltf)(18) kj

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ 3 PAGE ____ OF ____ PAGES
SECURITIES & EXCHANGE COMMISSION		OREO MINES, INC., ET AL	
DATE	NR.	PROCEEDINGS	
<u>1988</u>			
MAR 1	13	APPLICATION FOR APPOINTMENT OF A RECEIVER PENDENTE LITE; APPLICATION TO MODIFY PROPOSED PRELIMINARY INJUNCTION ORDER; AND MOTION TO EXPEDITE CONSIDERATION. (Pltf)(3)	kj
	14	MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S APPLICATION FOR APPOINTMENT OF RECEIVER <u>PENDENTE LITE</u> AND APPLICATION TO MODIFY PROPOSED PRELIMINARY INJUNCTION ORDER. (Pltf)(4)	kj
MAR 3	15	SUPPLEMENTAL MEMORANDUM IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION. (Pltf)(8)	kj
		RECEIVED ORAL DEPOSITION OF OREO MINES, INC. AND BILL W. SCHMIDT, INDIVIDUALLY; ORAL DEPOSITION OF TYRUS REX MULKEY; ORAL DEPOSITION OF JAMES E. PETERSON; ORAL DEPOSITION OF RALPH B. JORDAN; ORAL DEPOSITION OF CHRISTIAN BRIGGS; ORAL DEPOSITION OF GEORGE EDWARD TAYLOR.	kj
		RECEIVED EXHIBIT VOLUME AND ATTACHMENTS TO SUPPLEMENTAL MEMORANDUM - AFFIDAVITS AND ATTESTATIONS.	kj
MAR 4	16	MOTION FOR MODIFICATION OF TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION. (OREO, Cook & Schmidt)(7)	kj
	17	MEMORANDUM IN SUPPORT OF MOTION TO MODIFY TEMPORARY RESTRAINING ORDER OR PRELIMINARY INJUNCTION. (Oreo, Cook & Schmidt)(3)	kj
	18	MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO THE ISSUANCE OF INJUNCTIVE RELIEF AS TO DEFENDANTS LITCHFIELD AND OREX. (Orex & Litchfield)(14)	kj
	19	DEFENDANTS' MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO PLAINTIFF'S MOTION OF PRELIMINARY INJUNCTION. (23)	kj
	20	MINUTE ORDER...Mtn for prelim injunction. Hearing continued: March 14. dktd on 3-10-88. (2)	kj
MAR 10	21 *	ORDER AUTHORIZING PAYMENT OF CERTAIN CHECKS...Holder of deft's funds previously frozen by order of this court dated 2-22-88 is authorized to pay the checks as listed in order; prior order of this court dated 2-22-88 freezing those funds shall in all o/respects remain in force. cc to cns1/dktd on 3-11-88. (3)	RBM/kj
Mar 11	22	ORDER...it is OPRDERED that Stanley Hunterton is hereby admitted to practice in this court pro hav vice to represent Defts' #3 & #7. (1) Dktd and cc to cns1 3-11-87	RBM/cf
MAR 10	24a*	MINUTE ORDER...Hearing on disbursement of atty fees. dktd on 3-14-88. (1)	kj

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PLAINTIFF		DEFENDANT	CA3-88-0364-T
SEC		OREO MINES, INC., ET AL	DOCKET NO. _____
			PAGE <u>4</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1988</u>			
MAR 14	23*	MINUTE ORDER...Continuation of prelim injunction hearing. dktd on 3-16-88. (1)	kj
MAR 16	24	ORDER GRANTING MOTION FOR PRELIMINARY INJUNCTION...See order for specifics. cc to cnsl/dktd on 3-17-88. (12)	RBM/kj
MAR 15	25*	MINUTE ORDER...Continuation of prelim injunction hearing. Findings read from the bench. (1)	kj
MAR 22	26	MOTION TO APPOINT RECEIVER. (Oreo Mines, Inc., Cook & Schmidt)(3)	kj
	27	PLAINTIFF'S MOTION TO APPOINT RICHARD M. HULL AS TEMPORARY RECEIVER. (13)	kj
	28	MOTION OF INTERVENTION REGARDING APPOINTMENT OF RECEIVER. (John P. Dale)(4)	kj
MAR 23	29	APPLICATION BY RECEIVER FOR AUTHORITY TO EMPLOY ATTORNEYS. (Hull)(3)	kj
	30	ORDER APPOINTING RECEIVER PENDENTE LITE...Application for appointment of a receiver <u>pendente lite</u> granted. See order for specifics. cc to cnsl/dktd on 3-24-88. (6)	RBM/kj
	31	ORDER AUTHORIZING EMPLOYMENT OF ATTORNEYS...Richard M. Hull, receiver, is authorized to employ James S. Ramsey Jr. & Hughes & Luce as attys for receiver in these proceedings & that said receiver is authorized to make reasonable & periodic payments to such attys for services rendered @ request of receiver, & such fees & expenses of said attys shall be pd by receiver before payments to investors & creditors. cc to cnsl/dktd on 3-24-88. (2)	RBM/kj
MAR 24	32	BOND OF RECEIVER. (2)	kj
MAR 29	33	APPLCIATION FOR ORDER TO SHOW CAUSE. (Pltf)(8)	kj
	34	MEMORANDUM IN SUPPORT OF ORDER TO SHOW CAUSE. (Pltf)(3)	kj
MAR 31	35	ORDER TO SHOW CAUSE...William R. Cook to appear on 4-7-88 @ 2 p.m. or as soon thereafter as cnsl can be heard & show cause why he should not be held in contempt for failure to comply w/order entered by court on 3-23-88 requiring him to deliver to receiver any & all properties, real & personal, in his possession or under his control. cc to cnsl/dktd on 4-1-88. (1)	RBM/kj
APR 1	36	APPLICATION BY RECEIVER FOR AUTHORITY TO EMPLOY GOLD MINING EXPERTS. (4)	kj

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PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ 5 PAGE ____ OF ____ PAGES
SECURITIES & EXCHANGE COMMISSION		OREO MINES, INC., ET AL	
DATE	NR.	PROCEEDINGS	
1988			
APR 5	37	ORDER AUTHORIZING EMPLOYMENT OF GOLD MINING EXPERT... Richard M. Hull, receiver, is authorized to employ the firm of Davy McKee Corp. as a gold mining consultant & expert for the receiver in these proceedings & the reasonable comp & terms of employment of the firm of Davy McKee Corp. shall be w/in discretion of receiver. cc to cnsl/dktd on 4-6-88. (2) RBM/kj	
	38	ORDER AUTHORIZING EMPLOYMENT OF GOLD MINING EXPERT... Richard M. Hull, receiver, is authorized to employ Richard Stoehr, Jr. as a gold mining consultant & expert for the receiver in these proceedings & the reasonable comp & terms of employment of Richard Stoehr, Jr. shall be w/in discretion of the receiver. cc to cnsl/dktd on 4-6-88. (2) RBM/kj	
APR 7	39	PLAINTIFF'S APPLICATION FOR LEAVE TO FILE A SECOND AMENDED COMPLAINT. (15+) kj	
	40	MINUTE ORDER... Court ordered that Mr. Cook be held in contempt & that an order should be issued from this court that the U.S. Marshall should take Mr. cook into immediate custody. (1) kj	
APR 8	41	PLAINTIFF'S APPLICATION FOR (1) TEMPORARY RESTRAINING ORDER, (2) PRELIMINARY INJUNCTION, AND (3) APPOINTMENT OF A RECEIVER PENDENTE LITE, FOR DEFENDANTS CHEMEX AND AU. (4) kj	
	42	MEMORANDUM IN SUPPORT OF PLAINTIFF'S APPLICATION FOR (1) A TEMPORARY RESTRAINING ORDER AGAINST DEFENDANTS CHEMEX, INC. ("CHEMEX") AND AU MARKETING, INC. ("AU"); (2) A PRELIMINARY INJUNCTION AGAINST CHEMEX AND AU; AND (3) THE APPOINTMENT OF A RECEIVER PENDENTE LITE FOR THE ASSETS OF CHEMEX AND AU. (15+) kj	
		ISSUED SUMMONS. (5) kj	
	43	SECOND AMENDED COMPLAINT FOR CIVIL INJUNCTION AND OTHER EQUITABLE RELIEF. (15+) kj	
	44	ORDER GRANTING MOTION FOR LEAVE TO FILE... Pltf's mtn for leave to file its second amended complaint is granted ; clerk shall file pltf's original second amended complaint submitted w/pltf's mtn. cc to cnsl/dktd on 4-11-88. (2) RBM/kj	
	45	ORDER APPOINTING RECEIVER PENDENTE LITE... Richard M. Hull hereby is appointed receiver for defts Chemex & Au & all property of Chemex & Au herein are hereinafter referred to as "Receivership Assets"; this order will remain in effect until modified by further order of this court. See order for further specifics. cc to cnsl/dktd on 4-11-88. (5) RBM/kj	
	46	TEMPORARY RESTRAINING ORDER... TRD shall expire @ 5 p.m. on 4-13-88 or such date as may be ordered by court or agreed upon by parties hereto. Hearing on pltf's mtn for prelim injunction shall be held on 4-13-88 @ 9 a.m. See order for further specifics. cc to cnsl/dktd on 4-11-88. (8) RBM/kj	

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PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ PAGE <u>6</u> OF _____ PAGES
SECURITIES & EXCHANGE COMM.		OREO MINES, INC., ET AL	
DATE	NR.	PROCEEDINGS	
APR. 11	47	WRIT OF ATTACHMENT... United States Marshall shall attach the body of Defendant William R. Cook wherever he may be found, instanter and hold him until further order of this Court. cc to cns1/dktd 4-11-88 (2) RBM/kds	
APR 12	48	AGREED ORDER EXTENDING THE TEMPORARY RESTRAINING ORDER ENTERED APRIL 8, 1988 AGAINST CHEMEX, INC.... The tro entered by this court on 4-8-88, attached hereto & incorporated herein as if fully set forth, is hereby extended only as to Chemex, Inc. until further order of this court. cc to cns1/dktd on 4-13-88. (10) RBM/kj	
APR 13	49	MINUTE ORDER... Hearing on tro. Order to follow. dktd on 4-14-88. (1) kj	
	50	AGREED ORDER OF PRELIMINARY INJUNCTION... See order for specifics. cc to cns1/dktd on 4-15-88. (7) RBM/kj	
APR 18	51	RETURN OF SERVICE WRIT of Oreo Mines, Inc. (Pltf)(2) kj	
	52	RETURN OF SERVICE WRIT of Tyrus Rex Mulkey. (Pltf)(2) kj	
	53	RETURN OF SERVICE WRIT of Wm. R. Cook. (Pltf)(2) kj	
	54	RETURN OF SERVICE WRIT of Bill W. Schmidt. (Pltf)(2) kj	
APR. 22	55	APPLICATION FOR AUTHORIZATION TO MAKE PERIODIC PAYMENTS OF COSTS AND FEES. (4) kds	
APR 25	56	NOTICE OF RECEIVER'S REPORT... The receiver in this cause has notified the court that he is prepared to present his report to the court. The court intends for this announcement to serve as notice to all parties that the receiver shall present his report to the court in open court on 5-12-88 @ 9 a.m. in courtrm 13B48. cc to cns1/dktd on 4-26-88. (1) RBM/kj	
APR. 27	57	RETURN ON SERVICE OF SUMMONS AND COMPLAINT to Chemex, Inc. svd 4-12-88. (1) kds	
APR 27	58	ORDER... On 4-22-88 receiver filed application for authorization to make periodic payments of costs & fees. Court is of opinion that before payments of costs & fees are authorized, court should make findings regarding reasonableness & necessity of such costs & fees. Therefore, receiver should provide court w/contemporaneous statements of hrs worked & work done by individuals to whom he seeks to pay fees, which will allow court to determine reasonableness & necessity of such fees. It is therefore ORDERED that receiver shall provide court w/contemporaneous statements of hrs worked & type of work done by individuals to whom he seeks to pay fees. cc to cns1/dktd on 4-28-88. (2) RBM/kj	

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FPI-MAR-7-14-80-70M-4398

PLAINTIFF

SECURITIES & EXCHANGE COMMISSION

DEFENDANT

OREO MINES, INC., ET AL

CA3-88-0364-T

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DATE

NR.

PROCEEDINGS

1988

MAY 5	59	<u>ANSWER</u> OF DEFENDANTS OREO MINES, INC., BILL W. SCHMIDT AND RALPH JORDAN. (11) kj
	60	MOTION TO WITHDRAW. (Peter R. Thompson for Wm. R. Cook)(3) kj
MAY 9	61	ORDER SETTING HEARING.. Peter R. Thompson's mtn to w/draw shall be heard on 5-27-88 @ 9 a.m. in courtrm. 13B48; upon receipt of this order, cnsl shall send copy of this order by certified mail, return receipt requested, to Wm. R. Cook, @ his last known address; cnsl shall forward copy of return receipt to court promptly; cnsl & deft shall appear @ hearing; no hearing shall be held if court is presented w/an order for substitution of cnsl before time appointed for hearing. cc to cnsl/dktd on 5-9-88. (2) RBM/kj
MAY 10	62	APPLICATION FOR ORDER TO SHOW CAUSE. (Richard M. Hull)(13) kj
	63	MEMORANDUM IN SUPPORT OF APPLICATION FOR ORDER TO SHOW CAUSE. (Hull)(2) kj
MAY 11	64	MOTION TO WITHDRAW. (Landerman for Cook)(3) kj
MAY 12	65	ORDER AUTHORIZING PAYMENT OF MINING EXPERT FEE... Court hereby authorizes receiver to pay Richard J. Stoehr amt of \$14,343.45 as invoice for service reflects is currently due. cc to cnsl/dktd on 5-13-88. (2) RBM/kj
	66	ORDER... Court will hold conference w/cnsl for pltf & cnsl for defts on 5-31-88 @ 9 a.m. in courtrm 13B48; representation of receiver by Hughes & Luce & attys J. Ramsey, K. Askew, K. Rubenstein, P. Wilkerson & W. Shannon is terminated immediately upon exec. of this order; representation of receiver by Jones, Jones, Close & Brown & attys M. Close & K. Stolworthy is terminated immediately upon exec. of this order; receiver shall immediately notify above-listed firms & attys of this order; any legal services needed by receiver in future shall be contracted for on an as-needed basis, w/prior approval of court required; receiver shall, w/in 10 days, submit to court a list of all the assets & their locations, of which he is currently in control w/regard to this receivership; receiver shall, w/in 10 days, take steps necessary to secure those assets, to the best of his ability, for the next 30 days; upon securing assets, receiver shall submit report to court regarding what steps he took to secure those assets. cc to cnsl/dktd on 5-13-88. (2) RBM/kj
	67	NOTICE OF ENTRY OF APPEARANCE AND REQUEST FOR FORMAL RECOGNITION. (Ad Hoc Investors Committe of Shadow Valley Mine Prospect)(3) kj
	68	MINUTE ORDER... Receiver presented his report. (1) dktd on 5-20-88. kj

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FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ PAGE 8 OF _____ PAGES
SECURITIES & EXCHANGE COMMISSION		OREO MINES, INC., ET AL	
DATE	NR.	PROCEEDINGS	
1988 MAY 20	69	ORDER GRANTING MOTION TO WITHDRAW...Mtn to w/draw granted & Richard C. Landerman of Snow & Landerman is allowed to w/draw as cnsl of record for deft Wm. R. Cook in this cause. cc to cnsl/dktd on 5-20-88. (1) RBM/kj	
	70	ORDER VACATING HEARING AND GRANTING MOTION TO WITHDRAW...Court's order of 5-9-88, setting mtn to w/draw for hearing hereby vacated; mtn to w/draw granted & Peter R. Thompson is allowed to w/draw as cnsl of record for Wm. R. Cook. cc to cnsl/dktd on 5-20-88. (2) RBM/kj	
MAY 23	71	MOTION AND BRIEF IN SUPPORT OF REQUEST OF AD HOC INVESTOR COMMITTEE FOR LEAVE TO SAMPLE MINERAL ORE. (7) kj	
	72	MOTION AND BRIEF IN SUPPORT OF REQUEST OF AD HOC INVESTOR COMMITTEE TO REVIEW EXPENSES OF RECEIVER. (3) kj	
	73	ORDER SETTING HEARING...Court shall hold a hearing on 6-7-88 @ 9 a.m. in courtrm 13B48 @ which the receiver shall show court reasonableness of receiver's fee, certified public accountant's fee & admin staff's fee. Attys retained by receiver shall show court, @ 6-7-88 hearing, the reasonableness & necessity of atty's fees incurred in representation of receiver in this cause. cc to cnsl/dktd on 5-24-88. (2) RBM/kj	
MAY 31	74	ANSWER OF DEFENDANTS TYRUS REX MULKEY AND AU MARKETING, INC. (11) kj	
JUN 1	75	ORDER TO SUBMIT STATUS REPORTS...All parties remaining in this suit as of 7-31-88 shall submit status report to court on 7-31-88. Reports shall state: 1) the status of settlement negotiations between that party & parties against which it has claims pending or which have claims pending against it; and 2) the factors which are prohibiting the progress of settlement negotiations. cc to cnsl/dktd on 6-3-88. (1) RBM/kj	
JUN 13	76	ORDER DENYING REQUEST FOR FORMAL RECOGNITION...The Ad Hoc Investors Committee's request for formal recognition is denied; cnsl for the Ad Hoc Investors Committee may remain on dkt sheet as an individual to whom clerk of court shall mail copy of all orders entered in this cause. cc to cnsl/dktd on 6-14-88. (2) RBM/kj	
Jun 24	77	AFFIDAVIT OF SERVICE AND RETURN of service of App. for TRO, Prelim. Injunction and appt. of receiver; Memo in Support of same; Second Amended Complaint; TRO, Order Appointing Receiver; and Pltf's Proposed Order of Prelim. Injunction, to Peter Thompson by cert. mail, return receipt signed by (Signature illegible), Agent, on 4-11-88 (5) pm	

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PLAINTIFF		DEFENDANT	CA3-88-0364-T
SECURITIES AND EXCHANGE COMMISSION		OREO MINES, INC. ET AL	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS	
JUNE 27	78	APPLICATION FOR CLERK'S ENTRY OF DEFAULT IN THE INSTANCE OF WILLIAM R. COOK AND CHEMEX, INC. (2)	vp
	79	MOTION FOR DEFAULT JUDGMENT IN THE INSTANCE OF WILLIAM R. COOK AND CHEMEX, INC. (10)	vp
	80	CLERK'S ENTRY OF DEFAULT IN THE INSTANCE OF WILLIAM R. COOK AND CHEMEX, INC. (2)	vp
	81	ORDER TO MAKE PAYMENTS.....the court directs the Receiver to make the payments. (see order for specifics) the court further orders the partial payments of fees to the Receiver, accountant and attorneys. (2) Dkt'd and cc to counsel 6-27-88	RBM/vp
JUN 28	82	MOTION TO WITHDRAW. (Landerman for defts Oreo Mines & Schmidt)(4)	kj
	83	AUTHORIZATION TO MAKE PAYMENT...Court hereby authorizes receiver to make following payment: Richard Billings Investments, Inc. \$6,368.75. cc to cnsl/dktd on 6-30-88. (1)	RBM/kj
JUL 5	84	NOTICE OF INTENTION OF INVESTORS AND HOC COMMITTEE TO PERFORM ORE TESTING. (4)	kj
JUL 6	85	REQUEST FOR PERMISSION OF INVESTORS AD HOC COMMITTEE TO PERFORM ORE TESTING. (4)	kj
JUL 11	86	CERTIFICATE OF CONFERENCE. (Blanscet)(1)	kj
JUL 12	87	ORDER...Deft Orex Inc., thru Douglas Litchfield, shall have authority to grant permission to Ad Hoc Investors Committee to enter upon land located in San Bernadino County, CA, & owned by deft, for purpose of extracting 60# of ore for batch testing. cc to cnsl/dktd on 7-13-88. (2)	RBM/kj
	88	ORDER GRANTING MOTION TO WITHDRAW...Mtn to w/draw grained & Landerman of Snow & Landerman allowed to w/draw from representation in this action of defts Oreo Mines, Inc. & Wm. Schmidt. cc to cnsl/dktd on 7-13-88. (2)	RBM/kj
JULY 13	89	ORDER DENYING MOTION FOR PERMISSION.....the motion for permission is denied as moot; because the Ad Hoc Investors Comm. is not properly a party to this action. (2) Dkt'd and cc to counsel 7-14-88	RBM/vp
JUL 28	90	STATUS REPORT. (Schmidt, Jordan & Oreo Mines)(4)	kj
JUL 29	91	STATUS REPORT. (6)(Pltf)	kj
	92	JULY 31, 1988, STATUS REPORT OF DEFENDANTS TYRUS TEX MULKEY AND AU MARKETING, INC. (3)	kj

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		CA3-88-0364-T DOCKET NO. _____ 10 PAGE ____ OF ____ PAGES
SECURITIES & EXCHANGE COMMISSION		OREO MINES, INC., ET AL		
DATE	NR.	PROCEEDINGS		
1988 AUG 2	93	STATUS REPORT OF THE AD HOC INVESTORS COMMITTEE. (7) kj		
	94	ORDER...A judgment by default to be entered against defts Cook & Chemex, Inc. cc to cnsl/dktd on 8-3-88. (2) RBM/kj		
	95	DEFAULT JUDGMENT IN THE INSTANCES OF WILLIAM R. COOK AND CHEMEX, INC....Wm. Cook to disgorge into registry of court, for benefit of investors, funds or property in amt not less than \$230,823.02 for distribution pursuant to further order of court; Chemex Inc. to disgorge into registry of court funds or property in amt not less than \$2,706,315.00 for distribution pursuant to further order of court; court shall retain jurisdiction of this action in order to implement & carry out terms of all orders & decrees that may be entered herein. See order for further specifics. cc to cnsl/dktd on 8-3-88. (10) RBM/kj		
AUG 15	96	ORDER DENYING MOTION TO SHOW CAUSE...Receiver's application to show cause is denied. cc to cnsl/dktd on 8-15-88. (2) RBM/kj		
AUG. 25	97	ORDER...The Court shall hold a hearing to show cause why the Court should not return the remaining assets of the receivership over to Defendants at 9:00 A.M. Thursday, September 8, 1988, in the courtroom, 13B48, 1100 Commerce St., Dallas, Texas; Persons wishing to be heard by the Court at the hearing shall submit their position in writing to the Court by no later than 5:00 P.M., Tuesday September 6, 1988. (4) RBM/kds Dktd & cc to cnsl 8-25-88		
	98	ORDER SETTING FEES AND ORDERING PAYMENT OF FEES AND EXPENDITURES...from available receivership assets, the following total amounts, but that the Receiver shall deduct from these amounts any advances on fees prev. paid; Rich Billings: For fees through May 31, 1988: \$6,368.75; Kathryn Quain: For fees through June 30, 1988: \$15,237.50; Garrett Vogel & Associates: For fees through May 31, 1988: \$33,849.50 and For reimbursement of expenses \$70.89 for a total of \$33,920.39; Jones, Jones, Close & Brown: For fees through May 31, 1988: \$5,066.00 and For reimbursement of expenses: \$677.58; Hughes & Luce: For fees through May 31, 1988: \$25,882.25 and For reimbursement of expenses \$3,935.66 for a total of \$29,817.91; Dan G. Baucum: For fees through June 30, 1988: \$2,287.50 and For reimbursement of expenses: \$16.00 for a total of \$2,303.50; Richard Hull: For fees through June 30, 1988: \$28,350.00 and For reimbursement of expenses: \$836.25 for a total of \$29,186.25. (18) RBM/kds Dktd & cc to cnsl 8-25-88		
	99	NOTICE OF INTENTION OF COMMITTEE TO FILE RECORD OWNERSHIP OF ORE AND REQUEST TO ORDER PAYMENT TO PREVENT FORECLOSURE (3) (Investor Ad Hoc Committee) kds		
AUG. 26	100	THE ABOVE WAS FILED IN ERROR SCHEDULING ORDER NO. 1 INITIAL SCHEDULING ORDER...An Initial		
CONTD NEXT PAGE				

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ PAGE <u>11</u> OF _____ PAGES
SECURITIES AND EXCHANGE COMMISSION		OREO MINES, INC., ETAL	
DATE	NR.	PROCEEDINGS	
AUG. 26 CONTD	100	Scheduling Conference is set for Monday December 19, 1988 @1:00 P.M.; All general Discovery by 1-3-89; Mtns for leave to join pty by 2-1-89; Mtns for leave to amend pldgs by 2-1-89; A status conf. set for 3-31-89 @9:00 A.M. <u>Attendance at the Initial Scheduling Conference and Status Conf. is required.</u> (2) Dktd & cc to cns1 8-26-88	RBM/kds
	101	RECEIVERSHIP FOR OREO MINES, INC., OREX, INC. CHEMEX, INC. 8-25-88.(7)	kds
AUG. 29	102	<u>ORDER TO REVOKE LEASE...</u> the Court hereby directs the Receiver to revoke that lease pursuant to his powers to do so w/o incurring any liability beyond rent which is currently due. The Receiver should made arrangements to have the items currently located in the office space moved to another secure location. (2) Dktd & cc to cns1 8-29-88	RBM/kds
SEP 6	103	AD HOC INVESTORS COMMITTEE STATEMENT OF POSITION REGARDING SHOW CAUSE HEARING (6)	bb
	104	PLAINTIFF'S RESPONSE TO ORDER TO SHOW CAUSE CONCERNING RETURN OF ASSETS TO DEFENDANTS (9)	bb
	105	DEFENDANT MULKEY'S MOTION THAT THE COURT NOT ACCEPT REPORT OF RECEIVER (4)	bb
	106	BRIEF IN SUPPORT OF MOTION THAT THE COURT NOT ACCEPT REPORT OF RECEIVER (2)	bb
SEP 8	107	MINUTE ORDER... Show cause hearing, parties have until 15th to submit agreed proposal regarding termination of the receivership.	bb
SPT. 19	108	<u>ORDER...</u> On 8-25-88, this Court entered an order stating that if no person had deposited the sum of \$75,000 with this Court for the payment of the Receivership debts by 5:00 p.m. September 16, 1988, the Court would order the sale of sufficient assets to pay such debts. The Court is now of the opinion that the Court should withhold authorization for a sale of assets until after 5:00 p.m. on September 23, 1988. (1) Dktd & cc to cns1 9-19-88	RBM/kds
** Sep 15	109	STATUS REPORT FROM AD HOC INVESTORS COMITTEE (4)	bb
Sep 21	110	EXCERTEED TESTIMONY OF R.J. MITCHELL AND BURTON DUPUY (Under Separate Cover)	bb
	111	TRANSCRIPT OF THE TESTIMONY OF VIRGINIA PARRISH (Under Separate Cover)	bb
	112	EXCERTEED TESTIMONY OF DOUGLAS W. LITCHFIELD, REESE T. HOUSTON, NOEL W. RHODES (Under Separate Cover)	bb
	113	REPORT OF EXPERT WITNESS OF RICHARD J. STOEHR (Under Separate Cover)	bb

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PLAINTIFF		DEFENDANT	CA3-88-0364-T
SECURITIES AND EXCHANGE COMMISSION		OREO MINES, INC., OREX, INC. ET AL	DOCKET NO. _____ PAGE 12 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1988</u>			
* Sep 13	114	MOTION FOR RELIEF FROM STAY (Dale, Benedict, Cotsworth, Micheal and Vicki) (5) bb	
Sep 23	115	STATUS REPORT FROM AD HOC INVESTORS COMMITTEE (5) dth	
Sep 26	116	<p>ORDER...Court entered order stating if no person had deposited sum of \$75,000 for payment of the receivership by 5 p.m., 9/16/88, court would order sale of sufficient assets to pay such debts. On 9/16/88 court entered order stating that court would withhold authorization for sale of assets until after 5 p.m. on 9/23/88. Proposal of ad hoc committee to further delay a sale of the assets is denied. Court orders receiver to proceed with liquidation of sufficient assets to satisfy the existing debts and obligations of the receivership, together with such debts and obligations as are reasonably incurred in the sale of such assets. When sale is complete and receivership debts and obligations have been satisfied from sale proceeds, receiver shall submit his final accounting to the court. At that time court intends to terminate receivership and life stay of actions. (2)</p> <p>cys to cns1/dktd 9/27/88 RBM/dth</p>	
Oct 18	117	<p>REQUEST TO ESTABLISH COMMITTEE'S PRIORITIES IN LIQUIDATION AND TO AUTHORIZE SALE OF DESIGNATED ASSETS TO DESIGNATED BIDDER(7) bsb</p> <p>(Ad Hoc Investors Committee)</p>	
Oct 27	118	<p>ORDER SETTING CONFIRMATION HEARING...persons or entities desiring to place a bid on the receivership assets in accordance with this order shall have until 5:00 p.m. Monday, November 7, 1988, to place the bid with the receiver....parties placing bids with the receiver shall simultaneously deposit \$50,000 in escrow with the receiver, or if the bidder submits his personal guaranty on the contract of sale, the bidder shall deposit \$15,000 in escrow with the receiver. (2)</p> <p>dkcd 11-2-88; cc to cns1 10-27-88 JBM/bsb</p>	
Nov 3	119	<p>SUPPLEMENTAL ORDER...any person that exceeds bid of \$191,000 by at least 10% on or before 11-7-88 at 5:00 p.m., an auction would result. Se order for more details. (2)</p> <p>dkcd 11-4-88; cc to cns1 11-3-88 RBM/bsb</p>	
Nov 10	120	<p>TRANSCRIPT OF TEMPORARY RESTRAINING ORDER HEARING BEFORE THE HONORABLE ROBERT B. MALONEY...NO Exhibits attached. Under Sep Cover--15+) bsb</p>	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ PAGE <u>13</u> OF _____ PAGES
SECURITIES AND EXCHANGE COMMISSION		OREO MINES, INC. OREX INC. ET AL	
DATE	NR.	PROCEEDINGS	
<u>1988</u>			
Nov 10	121	MINUTE ORDER...Bid and Confirmation hearing..order will be issued today. (1) bsb	
	122	ORDER CONFIRMING SALE OF ASSETS...bid of \$191,000 fro the receivership assets is confirmed and accepted by the court; receiver shall prepare and deliver to the purchaser a bill of sale transferring the appropriate receivership assets to the purchaser and the receiver shall make all appropriate arrangements for the collection of the purchase funds from the purchaser and notify the court when the transaction has been completed. (2) dckd 11-17-88;cc to cns1 11-11-88 by KDS RBM/bsb	
Nov 14	123	ORDER TO SHOW CASUE...Defendant Mulkey's Motion that the court not accept report of receiver is denied. (1) dckd 11-17-88; cc to cns1 11-14-88 by KDS RBM/bsb	
	124	ORDER TO SHOW CAUSE...George R. Carter, Esq., Michelle Viggars, Karen Ross, Walter R. Mooney, Jack Manley, Steve Rands, and Fred Jurash shall appear on 11-17-88 at 9:00 a.m. and show cause why each should not be held in contempt of court orders appointing a receiver pendente lite for defendant Orex, Inc. and Chemex Inc.. See order for more details. (2) dckd 11-17-88;cc to cns1 11-14-88 by KDS RBM/bsb	
	125	APPLICATION FOR ORDER TO SHOW CAUSE (PL)(5) bsb	
	126	PLAINTIFFS MEMORANDUM IN SUPPORT OF ITS APPLICATION FOR ORDER TO SHOW CAUSE (7) bsb	
Nov 16	127	ORDER RE-CONFIRMING SALE...ct having previously ordered the receivership in this cause, hereby makes following determinations: ordered that sale of remaining assets of receivership for \$171,000 is re-confirmed and accepted by this ct; to the extent that any of the removed assets are recovered by the receiver, he is authorized to transfer them to the purchaser based upon original purchase price of \$191,000; receiver shall make all appropriate arrangements for collection of purchase funds from the purchase and notify this ct when the transaction has been completed. (3) cys to cns1/dktd 11/22/88 RBM/dth	
	128	ORDER SETTING FEES AND ORDER PAYING OF FEES AND EXPENDITURES...ordered that receiver pay from available receivership assets total amt of \$63,922.91, which includes \$35,000 of fees and expenses approved on 9/25/88; receiver shall pay into registry of ct third party fees and expenses through 11/22/88 in the amt of \$23,103.98; receiver shall pay into registry of ct a reserve amt of \$25,000 to pay fees and expenses which have been incurred subsequent to submission of applications for payment of professional fees and reimbursement of expenditures on behalf of the receivership. (2) cys to cns1/dktd 11/22/88 RBM/dth	

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PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ PAGE <u>14</u> OF _____ PAGES
SECURITIES AND EXCHANGE COMMISSION		OREO MINES, INC. ET AL	
DATE	NR.	PROCEEDINGS	
<u>1988</u>			
Nov 17	129	ORDER TO INVEST FUNDS... on 11/17/88 ct ordered receiver to deposit into registry of ct amts of \$23,103.98 and \$25,000. Ct orders clerk of the district ct to deposit those funds into separate, interest-bearing money market accounts, from which this ct can order withdrawals for payment of expenses, if necessary (1) cys to cnsl/dktd 11/22/88	RBM/dth
*See 147			
Nov 18	130	ORDER REGARDING CRIMINAL CONTEMPT... On 11/17/88 ct held a hearing on pltf's mot to show cause why George R. Carter, esq., Michelle Viggars, Karen Ross, Walter R. Mooney, Jack Manley, Steve Rands and Fred Jurash, resp should not be held in contempt of this ct's orders. From evidence presented by petitioner and resps, ct finds there is probable cause to believe that resp and others acting in concert with them, including defts, agents of defts, attys and private citizens, each and all, knowingly and intentionally took actions calculated to interfere with the authority of this ct. Trial for criminal contempt matter is tentatively set for 1/24/89 at 9 a.m. Ordered that pltf shall seek authority to prosecute criminal contempt matters and shall report to the ct regarding status of their inquiry by 11/23/88. Ordered that because of the findings and rulings contained in this order, pltf's mot for civil contempt is abated until conclusion of criminal contempt proceeding at which time the ct shall reconsider the mot for civil contempt. (4) cys to cnsl/dktd 11/22/88	RBM/dth
Dec 12	131	ORDER DENYING MOTION FOR RELIEF FROM STAY... motion is denied. (10 dckd 12-13-88; cc to cnsl 12-12-88	RBM/bsb
Dec 20	132	SCHEDULING ORDER NO. 2 REVISED SCHEDULING ORDER... scheduling conference 2-27-89 at 2 p.m.; disc due 3-1-89; motion for leave to join or amend due 4-3-89; status conference 4-28-89. See order for more details. (2) dckd 12-22-88; cc to cnsl 12-21-88	RBM/bsb
Dec 21	133	FORDER FOR CLERK TO MAKE PAYMENTS... clerk need to issue checks to persons and amts listed: Sidney Saltz: \$15,225.00; Fred Kennedy & Charles Englert: \$4,840.08; Sky Harbor Airport Inc.: \$120.00; Statewide Investigations: \$600.00; Cima Road Towing \$12.50; Las Vegas Mini Warehouse \$210.00; Joyce Matiacco \$18.00. Total amts \$21,025.58. (2) dckd 12-22-88; cc to cnsl 12-21-88	RBM/bsb
Dec 22	134	ORDER APPOINTING SPECIAL PROSECUTOR... Pl is appointed special prosecutor of the criminal contempt matters before the court and that it has the power and authority to conduct disc. from any person or entity which may produce evidence relevant to the prosecution of the criminal contempt. (3) dckd 12-28-88; cc to cnsl 12-23-88	RBM/bsb

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PLAINTIFF		DEFENDANT	CA3-88-0364-T
SECURITEIS AND EXCHANGE COMMISSION		OREO MINES, INC. ET AL	DOCKET NO. _____
			PAGE <u>15</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1989</u>			
Jan 3	135	NOTICE OF INTENT TO TAKE ORAL DEPOSITION of Fred W. Jurash on 1-10-89 at 10:00 a.m. at U. S. Attorney Office, Camden, New Jersey. (2)	
			bsb
JAN 4	136	NOTICE OF INTENT TO TAKE ORAL DEPOSITION (2) (To each party and attorney for each party: Plaintiff, Securities and Exchange Commission; Defendant, Oreo Mines, Inc. et al) To Emil Marcmann 1/11/89, 9:00 a.m., Las Vegas, Nevada Walter Mooney, 1/11/89 at 1:00 p.m., Las Vegas, Nevada Michael J. Dawson, 1/12/89, 9:00 a.m., Las Vegas, Nevada Joseph Bolognese, 1/12/89 at 1:00 a.m., Las Vegas, Nevada (pltf)	
			sr
Jan 9	137	NOTICE OF INTENT TO TAKE ORAL DEPOSITION of Steve Rands on 1-13-89 at 2 p.m. , Las Vegas, Nevada. (2)	
			bsb
JAN 23	138	PLAINTIFF'S MOTION FOR CONTINUANCE (4)	
			sjr
Jan 24	139	TRANSCRIPT OF PROCEEDINGS. (Under Sep Cover)(15+)(no exh attached)	
			bsb
Jan 25	140	ORDER GRANTING MOTION FOR CONTINUANCE...Special Prosecutor's motion for continuance is granted and the criminal contempt matters in this action are reset to 3-8-89 at 9 a.m. (1) dckd 1-25-89;cc to cns1 1-26-89	
			RBM/bsb
Feb 17	141	JOINT WAIVER OF SCHEDULING CONFERENCE. (3)	
			bsb
Mar 3	142	Affidavit of Process Server; signed by Joe Wasserman that he served the Order Appointing Receiver pendente Lite and Order to Show cause upon Walter R. Mooney on 11-16-88 by personal service. (1)	
			bsb
MAR 22	143	SUGGESTION OF DEATH UPON THE RECORD UNDER RULE 25(a)(1) (4)	
			sjr
APR 28	144	PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AS TO DEFENDANTS OREO MINES, INC. OREX, INC DOUGLAS LITCHFIELD, BILL W. SCHMIDT AND RALPH JORDAN. (18)	
			vp
	145	MEMORNADUM IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT. (25+)	
			vp
May 1	146	SCHEDULING ORDER NO. 3 FINAL SCHED. ORDER setting deadlines for remaining pretrial matters Dktd & cys. to cns1. 5-2-89	
			RBM/pm
*NOV 17	147	MINUTE ORDER...Hearing on application of SEC to hold certain individuals in contempt. Court found cause to set the case for trial on crim. contempt in January. Order to issue. (1)	
			RBM/cab

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PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ PAGE <u>16</u> OF _____ PAGES
SECURITIES & EXCHANGE COMMISSION		OREO MINES, INC., ET AL.	
DATE	NR.	PROCEEDINGS	
<u>1989</u>			
MAY 17	148	RESPONSE AND BRIEF IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (Defts-Oreo Mines, Schmidt, Jordan) (10)	cab
	149	AFFIDAVIT OF BILL W. SCHMIDT (Deft) (17)	cab
MAY 23	150	PLAINTIFF'S UNOPPOSED MOTION TO FILE A REPLY BRIEF (3)	cab
May 31	151	DEFTS. LITCHFIELD & OREX, INCS. RESPONSE TO PLTF'S. MOTION FOR SUMMARY JUDGMENT (2)	dh
Jun 8	152	MOTION OF THE RECEIVER TO SET HEARING ON FEES AND FOR AUTHORIZATION TO MAIL NOTICE OF HEARING (Oreo Mines, Orex & Chemex) (4)	klm
	153	ORDER GRANTING MOTION FOR LEAVE TO REPLY...pltf's mtn for leave to reply is granted & clk shall file pltf's orig reply which accompanied pltf's mtn. (1) Dktd & cc to cns1 6/9/89	RBM/klm
	154	PLAINTIFF'S SUMMARY JUDGMENT REPLY BRIEF (10)	klm
	155	ORDER SETTING HEARING AND DIRECTING MAILING...hearing on Receiver's request for pymt of receivership fees & expenses shall be held on 6/23/89 at 9am at Dallas, TX. (SEE ORDER FOR SPECIFICS) (2) Dktd & cc to cns1 6/9/89	RBM/klm
Jun 9	156	MOTION TO WITHDRAW (C. Stanley Hunterton of Hunterton & Naylor for deft D. Litchfield) (5)	klm
JUN 14	157	MOTION FOR RECONVEYANCE OF LAND (9) (Warren Richardson)	cab
JUN 23	158	MINUTE ORDER...Hearing on fees started at 9:05, adjourned at 9:50 a.m. (1)	RBM/cab
JUN 26	159	ORDER APPROVING AND ORDERING PAYMENT OF FEES...Clerk of court shall issue checks from the receivership fund est. in this action to Richard M. Hull, \$15,008.50; Katheryn N. Quain, \$6,922.08; Richard A. Billings, \$1,302.08; Jones, Jones, Close & Brown, \$5,884.77; Hughes & Luce, \$13,087.42. (See Order for specifics) (3) cpy to cns1 6-26/dktd 6-29	RBM/cab
JUN 26	160	ORDER TO DEPOSIT FUNDS INTO REGISTRY OF COURT...Richard M. Hull, is ordered to deposit...the amount remaining in his trust account at First City Callas Bank, # 0145029... Clerk shall add that amount to the \$25,000 placed in an ...account on or about November 18, 1988. (1) cpy to cns1 6-26/dktd 6-29	RBM/cab
	161	ORDER TO INVEST FUNDS...Clerk is ORDERED that funds dep. in Registry of the Court on June 22, 1989 in the amount of \$61,180.31...be invested by adding to existing money market fund. (See Order for Specifics) (1) cpy to cns1 6-28/dktd 6-29	RBM/cab

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PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ PAGE <u>17</u> OF _____ PAGES
SECURITIES & EXCHANGE COMMISSION		OREO MINES, INC., ET AL.	
DATE	NR.	PROCEEDINGS	
<u>1989</u>			
JUN 28	162	Letter from receiver. (7)	cab
Jul 24	163	ORDER SETTING MOTION TO WITHDRAW FOR HEARING... mtn shall be heard on 8/18/89 @ 1pm at Dallas, TX; cns1 shall, w/in 10 days, send a cy of this Order, by cert. mail, rtn receipt requested, to deft; cns1 shall forward a cy of rtn receipt to Court promptly; cns1 & deft D. Litchfield shall appear at the Hearing; no hearing shall be held if the Court is presented w/an order for substitution of cns1 before the time appointed for the hearing. (2) cc to cns1/dkt-d 7/24/89 - dktd 7/25/89	RBM/k1m
	164	ORDER TO MAKE PAYMENT... Clk of the Court shall issue a chk in the amt of \$5,194.36 to the individual Sidney Saltz. (1) cc to cns1/dkt-d 7/24/89 - dktd 7/25/89	RBM/k1m
AUG 31	165	ORDER GRANTING MOTION TO WITHDRAW... Court advised Deft. at hearing that until such time as he retains new counsel, he is representing himself in this action. (See Order for Specifics) (2) cpy to cns1 9-1/dktd 9-7	RBM/cab
SEPT 11	166	RECEIVER PENDENTE LITE'S FINAL REPORT OF ADMINISTRATION AND FINANCIAL STATEMENTS (11) (Defts-Orex Mines, Orex, Inc., AU Marketing, Chemix, Inc.)	cab
	167	APPLICATION FOR APPROVAL OF RECEIVERSHIP AND EXPENSES (15+) (Defts-Orex Mines, Orex, Inc., AU Marketing, Chemex)	cab
	168	MOTION FOR FINAL DISCHARGE OF THE RECEIVER PENDENTE LITE AND FOR TERMINATION OF THE RECEIVERSHIP (15+) (Defts)	cab
SEPT 13	169	REQUEST FOR PERMISSION TO PARTICIPATE IN BANKRUPTCY PROCEEDINGS IN LAS VEGAS (12) (Ad Hoc Comm. of the Shadow Valley Project)	cab
SEPT 29	170	MOTION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM (Plntf) (3)	cab
Oct 10		Recd ltr fm SEC to Judge Maloney.	k1m
OCT 10	171	MO... Court had a telephone conversation with Mr. Webster about the terms of the settlement. Mr. Webster was authorized by another attorney to make the call ex parte. (1)	RBM/cab
OCT 18	172	STIPULATION AND CONSENT OF DEFENDANT C. J. COMU (9)	cab
	173	STIPULATION AND CONSENT OF DEFENANT CHRISTIAN BRIGGS (9)	cab
OCT 31	174	ORDER OF PERMANENT INJUNCTION C. J. COMU... permanently enjoined and restrained from...making use of any means...of the mails to sell any security...employing any device, scheme...to defraud... (See Order for Specifics) (8) cpy to cns1 11-1/dktd 11-1	RBM/cab
		OVER	**OVER**

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-88-0364-T DOCKET NO. _____ PAGE <u>18</u> OF _____ PAGES
SECURITIES & EXCHANGE COMMISSION		OREO MINES, INC., ET AL.	
DATE	NR.	PROCEEDINGS	
<u>1989</u>			
OCT 31	175	ORDER OF PERMANENT INJUNCTION CHRISTIAN, BRIGGS...permanent enjoined and restrained from...making use of any means... of they mails to sell any security...employing any device, scheme...to defraud...(See Order for Specifics) (7) cpy to cns1 11-1/dktd 11-1	RBM/cab
NOV 3	176	PLAINTIFF'S MOTION TO WITHDRAW WRIT OF ATTACHMENT (4)	cab
NOV 8	177	ORDER TO WITHDRAW WRIT OF ATTACHMENT...Plntf's Motion to Withdraw Writ of Attachment is GRANTED. (See Order for Specifics) (1) cpy to cns1/Marshal/Bob Guinta & dktd 11-8	RBM/cab
DEC 8	178	ACKNOWLEDGEMENT OF SERVICE OF THE ORDER OF PERMANENT INJUNCTION...signed by Christian Briggs. (2)	cab
	179	STIPULATION OF DISMISSAL (1)	cab
DEC 29	180	ORDER OF DISMISSAL OF DEFENDANT AU MARKETING, INC... dismissed with prejudice, parties to bear their own costs. (1) cpy to cns1 1-2/dktd 1-5	RBM/cab
<u>1990</u>			
Jan 11	181	ORDER DENYING MOTION FOR RECONVEYANCE OF LAND...Warren B. Richardson's mtn for reconveyance of land is denied; Clk shall send a cy of this order to movant at following address (see dkt sheet) (2) Dktd & cc to cns1 1/12/90 - dktd 1/17/90	RBM/klm
MAR 15	182	ORDER DIRECTNG PAYMENT...Clerk of the District Court is hereby directed to make paymen from the registry of the Court in the amount of \$50.00 payable to Clyde Delay Insurance Agency for the Fidelity Bond Renewal for Policy No. 40810492. (1) cpy to cns1 & finan & dktd 3-15	RBM/cab
May 31	183	ORDER APPROVING AND ORDERING PAYMENT OF FEES....clerk shall issue Richard Hull \$8,280.93...Kathryn Quain \$4,983.73...Richard Billings \$50.00 Jones Jones...\$573.04...Hughes Luce \$12,659.93...cc to cns1 & financial 5/31/90. dktd 6/1/90.	RBM:ad
JUL 2	184	MOTION TO INTERVENE AND BRIEF IN SUPPORT THEREOF (10)	yb
JUL 22	185	PLAINTIFF'S RESPONSE IN OPPOSITION TO MOTION TO INTERVENE (4)	all
AUG 8	186	ORDER DENYING MOTION TO INTERVENE...Mooney's motion is denied without prejudice. cc to cns1 and dktd 8-8-91	RBM/amy
SEP 20	187	RENEWED MOTION TO INTERVENE & BRIEF IN SUPPORT THEREOF (Walter R. Mooney) (26)	all
		ENTERED IN CIVIL	ENTERED IN CIVIL